

**MINUTES OF REGULAR SESSION
PIPERTON BOARD OF MAYOR AND COMMISSIONERS
November 15, 2016, 7:00 P.M.**

The Piperton Board of Mayor and Commissioners met in regular session on November 15, 2016 at 7:00 p.m. at City Hall, with Board members: Mayor Henry Coats, Vice-Mayor Hugh Davis, Commissioner Preston Trotter, and Commissioner Mike Binkley present. Commissioner Mike Ulczynski, City Planner Brett Morgan, City Engineer Harvey Matheny and City Manager Steve Steinbach were absent. Finance Director Maria George, Public Works Director Terry Parker, City Recorder Beverly Holloway, Police Chief Phil Hendricks, Fire Chief Reed Bullock were also present, along with Carolyn Rhea, William Meacham, Bill and Vicki Hancock, Neil Taylor, Jim Ragon, Office Joe Moynihan, and Fireman James Scott in the audience.

Agenda item 1. Call to order, establish quorum

Action taken: Mayor Henry Coats called the meeting to order at 7:00 p.m., and established that a quorum was present.

Agenda item 2. Prayer and Pledge of Allegiance to the American Flag

Action taken: Neil Taylor, Commissioner-elect, led in the opening Prayer and Commissioner Preston Trotter led in the Pledge of Allegiance to the American Flag.

Agenda item 3. Any changes to Agenda; Motion to adopt Agenda

Action taken: There was a change to the Agenda with the tabling of item #6 and Commissioner Mike Binkley moved to adopt the Agenda with the removal of item #6, seconded by Vice-Mayor Hugh Davis. The Motion received all affirmative votes.

Agenda item 4. Any changes to the Minutes of October 18, 2016; Motion to adopt the Minutes of October 18, 2016.

Action taken: There were no changes to the Minutes of October 18, 2016, Commissioner Binkley moved to accept the Minutes of 10/18/16, seconded by Commissioner Trotter. The Motion received all affirmative votes.

Agenda item 5. Review/approval of Financial Reports, Building Inspector's Report, Fireman's Report and Police Report

Maria George, Finance Director, stated the cash position continues to be strong and has started receiving property tax receipts.

Commissioner Binkley stated there was a meeting last week regarding the funding for the sewer connection between Piperton and Rossville and we are going to pay that in cash out of the enterprise fund.

Mayor Coats stated that is about \$320,000.00.

Mayor Coats stated on reviewing the Code Enforcement-Building Inspection report, there were no new housing permits issued and there were 86 inspections.

Fire Chief Reed Bullock stated for the month of October there were 18 calls total, with 15 of those in Piperton, and has added a new category for Permits & Inspections for fire sprinkler & protection systems inspections made by the Fire Chief.

Police Chief Phil Hendricks stated during the month of October there were 63 dispatched calls, 11 incident reports, 7 arrest reports, and 2 motor vehicles crashes.

Action taken: Commissioner Trotter moved to approve all reports, seconded by Vice-Mayor Davis. The Motion received all affirmative votes.

Agenda item 6. Recognition of Mike Ulczynski
Action taken: Item was previously tabled.

Agenda item 7. Recess: hold Public Hearing concerning Ordinance No. 272-16, repealing Ordinance 140-08 in its entirety and establishing an amended City of Piperton Water Policy
Action taken: Commissioner Binkley moved to recess, seconded by Vice-Mayor Davis. The Motion received all affirmative votes.

Mayor Coats stated this is the amended version that includes the 12 month grace period Ordinance that was passed last month regarding water.

There was no further discussion or questions from the audience.

Action taken: Commissioner Trotter moved to reconvene, seconded by Commissioner Binkley. The Motion received all affirmative votes.

Agenda item 8. Second Reading, Ordinance No. 272-16, repealing Ordinance 140-08 in its entirety and establishing an amended City of Piperton Water Policy.

Action taken: Commissioner Binkley moved to adopt Ordinance No. 272-16 on second reading, seconded by Vice-Mayor Davis. The Motion received all affirmative votes.

Agenda item 9. Any other old/new business, questions or matters from the audience
There was none.

Agenda item 10. Adjournment

Action taken: Commissioner Trotter moved to adjourn, seconded by Commissioner Binkley. The Motion received all affirmative votes and the meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Beverly Holloway, City Recorder

Approved: _____ date: _____